

W.C.S.

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CONFIDENTIAL

CPL-8-033
4 September 1958

MINUTES
EQUIPMENT BOARD

Meeting number 9 of the Equipment Board was held on 3 September 1958 at 1400 hours in room 2035 "I" Building. Present were:

25X1A

N.C.I.

* Part-time

I. Old Business

1. The Minutes of Meeting Number 8 (CPL-8-032) were approved with the following changes:

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- a. Paragraph 6 should be changed to read: "announced that a draft PRC action was being prepared for the expansion of the OC R&D Laboratory which will include space for limited production facilities."

b. Paragraph 3 e.: Change DD/P Material Board in line 2 to Technical Requirements Board.

2. Review of ELINT R&D Program for FY-1959 and Proposed FY-1960 Program.

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- a. In FY-1958 [REDACTED] was expended by the ELINT R&D Program.

b. The SPD representatives reviewed the ELINT R&D Program for FY-1959 and FY-1960. This review is reflected in Attachment A.

The meeting was adjourned at 1630 hours. The next meeting of the Board will be held on 8 October 1958. All items for this agenda are requested by 1 October 1958.

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Recording Secretary

Attachment: (1)

ELINT R&D Program for FY-59 and FY-60
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SUGGESTIONS

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